



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 105

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**AGENDA
SCHOLARSHARE INVESTMENT BOARD**

October 11, 2011, 1:00 PM

915 Capitol Mall
Room 587
Sacramento, CA

MEMBERS

Bill Lockyer, Chairman
State Treasurer

Ana J. Matosantos
Director of Finance

Vacant
Secretary of Education

Antoinette Chandler

Lawrence Hershman

Rhonda Johnson

Mark Vargas

EXECUTIVE DIRECTOR

Zeny M. Agullana

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

Item Number

Item

1. Action Item: Update on the ScholarShare Advisor Plan and Resolution to Approve Transfer of Existing Assets for the ScholarShare Advisor Plan

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Zeny M. Agullana, Executive Director

ScholarShare Investment Board

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Sacramento, CA 95814

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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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